

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 039931

20

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-02 AID-05 CIAE-00 COME-00 EB-07

FRB-03 INR-07 NSAE-00 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 /049 R

DRAFTED BY ARA/CAR:GBHIGH:AF

APPROVED BY ARA/CAR:JRBURKE

ARA/LA/GC:JMARQUEZ (DRAFT)

L/ARA:MSAWYIER (DRAFT)

EB/IFD/OIA:TBRODERICK (DRAFT)

DESIRED DISTRIBUTION

TREASURY

----- 008761

R 212216Z FEB 75

FM SECSTATE WASHDC

TO AMEMBASSY PORT AU PRINCE

LIMITED OFFICIAL USE STATE 039931

E.O. 11652: N/A

TAGS: EFIN, EINV, HA

SUBJECT: DUPONT CARIBBEAN

1. DUPONT CARIBBEAN (DCI) PRESIDENT DON PIERSON MET WITH STATE/AID OFFICERS ON FEBRUARY 20 AND PRESENTED DETAILED ACCOUNTING PREPARED BY ACCOUNTING FIRM ON THE BASIS OF HIS CLAIMS AGAINST GOH. CLAIMED LOSS BY DCI IS ROUGHLY DOLS. 22.6 MILLION AND BY PIERSON DOLS. 3.1 MILLION, FOR GRAND TOTAL OF DOLS. 25.7 MILLION. PIERSON REMARKED THAT FURTHER EXAMINATION OF DATA WOULD HAVE RAISED FIGURES EVEN HIGHER BUT HIS MAIN INTEREST IS IN REACHING SETTLEMENT WITH GOH. IT APPEARS THAT THESE FIGURES MAY SHOW OUT OF POCKET COSTS IN NEIGHBORHOOD OF DOLS. 1.2 MILLION.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 039931

2. VERY LARGE NUMBER OF COPIES OF CHECKS, INVOICES, ETC.

WILL BE STUDIED CLOSELY BY STATE AND AID. SUMMARY OF CLAIM
AND COMMENTARY ALSO PRESENTED BY PIERSON IS BEING POUCHED
TO EMBASSY.

KISSINGER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTING, LITIGATION, DIPLOMATIC DISCUSSIONS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE039931
Document Source: CORE
Document Unique ID: 00
Drafter: GBHIGH:AF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750063-1026
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750222/aaaaatnt.tel
Line Count: 66
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2003 by ellisoob>; APPROVED <05 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DUPONT CARIBBEAN
TAGS: EFIN, EINV, HA, DUPONT CARIBBEAN, (PIERSON, DON)
To: PORT AU PRINCE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006